

September 20th, 2019 Meeting Agenda

Conference Call

1:00 p.m.

Call to order 1:14pm

Roll Call: President Tanya Gibbs, Vice-President Proctor, Secretary Belinda Bardwell (via phone), Treasurer Slomsky, and Member Robertson (by phone),

Absent:

Guest: Steve Hayward

MOTION

Motion to approve the agenda with additions made by Vice President Proctor and supported by Member Robertson

Vote: 5=yes; 0=no; 0=abstain; 0=absent

No Comments

Motion Carries

Officer Reports

- a. **President Gibbs** – Reminded us to guest phone calls with Mahoney Group and with 5/3 Bank during today's meeting.
- b. **Vice-President Proctor** – Received an email from Ms. Head about a training on Sept. 25th, 2019 concerning Wasyebak. Mentioned a TC motion made by the Gaming Authority concerning Victories/Mackinaw sight. The white house has been completely torn down.
- c. **Secretary Bardwell** – I sent out draft minutes for both of our August meetings
- d. **Treasurer Slomsky** – Emailed our financials:

34 OEDMI Remaining Funds:
35 Unobligated - \$34,420.46
36 Res 1 - \$79,679.90
37 Res 2 - \$85,682.92
38 MEDC Billed - \$162410
39 MEDC Remaining - \$37,590

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41 Motion to accept the verbal reports by officers made by Vice President Proctor and supported
42 by Member Robertson

43 Vote: 5-yes; 0-no; 0-abstain; 0-absent

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45 No Comments

46 Motion Carries

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48 Mahoney Group joins call at 1:25pm, call lasting approximately 45 min

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50 5/3 Bank joins call at 2:28pm, call lasting approximately 20 min

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52 A. MINUTES

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54 I. MOTION

55 Motion made by Member Robertson and supported by President Gibbs to approve minutes
56 dated Aug 30th, 2019

57 Vote: 5-yes; 0-no; 0-abstain; 0-absent

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59 Comments

60 Motion Carries

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62 Motion made by Treasurer Slomsky and supported by Member Robertson to approve minutes
63 dated Aug 16th, 2019

64 Vote: 5-yes; 0-no; 0-abstain; 0-absent

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66 Comments

67 Motion Carries

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69 Steve Hayward sends Treasurer Slomsky email containing necessary information regarding
70 Dec-August Petoskey Sewer Bills
71
72 Motion to reimburse President Gibbs for hotel in the amount of \$193.14 made by Secretary
73 Bardwell and supported by Member Robertson
74 Vote: 5-yes; 0-no; 0-abstain; 0-absent
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76 Comments
77 Motion Carries
78
79 Motion to support the payment of board member quarterly stipends in the amount of \$600.00
80 each made by Vice President Proctor and supported by Treasurer Slomsky
81 Vote: 5-yes; 0-no; 0-abstain; 0-absent
82
83 Comments
84 Motion
85
86 Motion to approve the revised Bylaws, dated September 20, 2019, made by Treasurer Slomsky
87 and supported by Member Robertson
88 Vote: 5-yes; 0-no; 0-abstain; 0-absent
89
90 Comments
91 Motion
92
93 Motion to go into closed session for confidential business matters at 3:05pm
94 made by Vice President Proctor and supported by Treasurer Slomsky
95 Vote: 5-yes; 0-no; 0-abstain; 0-absent
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97 Comments
98 Motion
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100 Motion to return to open session at 3:45pm made by Vice President Proctor and supported by
101 Member Robertson

102 Vote: 5-yes; 0-no; 0-abstain; 0-absent

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105 **ADJOURNMENT**

106 Motion to adjourn meeting at 3:46pm made by Vice President Proctor and supported by

107 Member Robertson

108 Vote: 5-yes; 0-no; 0-abstain; 0-absent

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110 No Comments

111 Motion Carries

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115 Next Meeting:

116 **October 4th, 2019 @ 12.15PM Conference Call**

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